

**CLARK COUNTY
CLEAN WATER COMMISSION
Work Session Notes**

Wednesday, June 6, 2001
6:30 – 9:30 PM

Clark County Public Works Department
Conference Room
4700 NE 78th Street
Vancouver, Washington

Commission Members Present

Willie Bourlet, Cal Ek, Dana Kemper, Mary Martin, Susan Rasmussen,
Don Steinke, Art Stubbs, and Peter Tuck

Commission Members Absent

Robbie Agard

County Public Works Staff

Kelli Frost, Sam Giese, and Earl Rowell

Facilitator

Vaughn Brown, Jeanne Lawson Associates

Call to order

At 6:30 p.m., Chair, Commissioner Kemper called the work session to order.

Clean Water Goals and Measurable Activities Review

- Check draft goals and measurables from last meeting for completeness.
See Chart 1
- Cross-check list with Program Goals and Board of Commissioners charge.

Priority Performance Measures/Criteria

- Group discussion and decision on performance measures and measurements tools using PM chart.
See Chart 2

Adjourn

Commissioner Kemper adjourned the work session at 9:15. The next work session will be held on
Wednesday, June 20, 2001 from 6:30 p.m. – 9:00 p.m.

*Respectfully Submitted,
Kelli Frost*

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